



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,

M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>

CIN. L23209MH1985PLC035702

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

September 8, 2025

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Newspaper Publication - Notice of Annual General Meeting of the Company for the F.Y. 2024-25.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice of 40th Annual General Meeting of the Company for the F.Y. 2024-25 published in Financial Express and Mumbai Lakshdeep.

You are requested to take the same on record.

Yours faithfully,
For Veritas (India) Limited

Arun Agarwal
Director & Company Secretary
DIN:02044613

Encl. as above



Gowalia Tank Road Branch,
Warden Court, 79/81, August Kranti Marg, Mumbai - 400 036.
Ph: 022-23803334 | Email: bmmums0607@centralbank.co.in

POSSESSION NOTICE under (RULE 8 (1)) SARFAESI Rule

whereas, the Authorised officer of central Bank of India, **GOWALIA TANK ROAD BRANCH** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/04/2025 calling upon the borrower **Mr. Dadhich Prahlad Singh and Mrs. Shobha Dadhich Singh**, to repay the amount mentioned in the notice being **Rs. 9297491/- Rupees Ninety Two Lakhs Ninety Seven Thousand Four Hundred Ninety One Only** (which represents the principal plus interest due as on the 30/04/2025), plus interest and other charges from 30/04/2025 till date within 60 days from the date of receipt of the said notice.

The borrower having failed to pay the entire due of the Bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 on this **1st day of September 2025**.

The borrower and the Guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the amount of **Rs.9297491/- (Rupees Ninety Two Lakhs Ninety Seven Thousand Four Hundred Ninety one only)** (which represents the principal plus interest due on the 30/04/2025), plus interest and other charges thereon. The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
(Detailed description of the secured asset/ mortgaged property): Flat No-C-1, 7, 3, 7th Floor, Bhimashankar CHS LTD Plot No. 13, Sector 19A, New Navi Mumbai Thane, Maharashtra 400706. East: 60 Mtrs. Wide MSEA EHT Line Corridor West: CIDCO Revison/Gokul CHSL North: 20 Mtrs. Wide Road South: 12 Mtrs. Wide Road
Date: 01/09/2025 Sd/-
Place: Navi Mumbai (Authorised Officer)



Shri Keshav Cements and Infra Ltd.

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp, M. Vadgaon, Belagavi - 590 005.
Ph.: 0831 - 2483510, 2484412, 2484427; **Fax :** 0831 - 2484421. **Email:** info@keshavcement.com,
Website : www.keshavcement.com; **CIN No.** L26941KA1993PLC014104

NOTICE OF 32nd ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 10.00 a.m. in physical mode at the Registered Office 'Jyoti Tower', 215/2, 6th Cross, Nazar Camp, Karbhar Galli, M. Vadgaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 32nd AGM.

Pursuant to the relevant MCA Circulars and SEBI Circulars the Notice of the 32nd AGM along with the instruction for e-voting, Attendance Slip and Proxy Form and the Annual Report for FY 2024-25 is being sent through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/Depository Participants. Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has made arrangements to send letters to the shareholders whose e-mail addresses are not registered with the Company/Registrar/DP providing the weblink of Company's website from where the Notice of the AGM and the Integrated Annual Report for FY 2024-25 can be accessed.

The Integrated Annual Report for the financial year 2024-25, along with the Notice and the explanatory statement of the 32nd AGM is available on the website of the Company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company, through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. All the Members are informed that:

- 1) The remote e-voting shall commence on 27th September, 2025 (9:00 am).
- 2) The remote e-voting shall end on 29th September, 2025 (5:00 pm).
- 3) Cut-off date for purpose of remote e-voting is 23rd September, 2025.
- 4) Any person, who acquires shares and becomes Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain login ID and password by sending an e-mail to evoting@nsdl.com. However, if a person is already Registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- 5) Members may note that:
 - a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2025, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - b. The facility for voting through ballot paper shall be made available at the AGM.
 - c. The Members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - d. A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.

Members who have not registered their e-mail address with Company are requested to submit their request to M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Members holding shares in Demat form are requested to Register/ update their e-mail address with their Depository Participant. The Members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via poll.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday 30th September, 2025 (Both days inclusive) for purpose of 32nd AGM of the Company.

For Shri Keshav Cements and Infra Limited
Sd/-
Nikita Karnani
(Company Secretary)



Registered Office: B-87, MIDC, Ambad, Nashik - 422010
CIN No: L32109MH1982PLC028280 **Tel No:** 253 2382238
Email ID : secretarial@dmtd.in **Website :** www.deltamagnets.com

NOTICE OF 43rd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of Delta Manufacturing Limited ("the Company") will be held on **Monday, 29th September, 2025 at 03.30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Circular nos. SEBI/HO/CFD/PoD-2/PICIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ("SEBI")/Collectively referred to as ("SEBI Circulars") to transact these business set out in the Notice of 43rd AGM without the physical presence of the members at the common venue. The Notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company, RTA and Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email IDs are not registered with the Company or M/s. Purva Share Registry (India) Pvt. Ltd. ("Company's RTA") or their depository participants providing the exact weblink where the notice of 43rd AGM and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of the Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on **Friday, 5th September, 2025** to all members whose email addresses are registered with the Company, RTA and Depository Participant(s) as on **Friday, 29th August, 2025** and the same is also available on the website of the company at www.deltamagnets.com as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences on **Thursday, 25th September, 2025 (IST 9.00 a.m.)** and ends on **Sunday, 28th September, 2025 (IST 5.00 p.m.)** During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 ("cut-off date")**. Only those members, whose names are recorded in the Company's Register of members/ statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. **Monday, 22nd September, 2025** are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000/ 022 - 2499 7000 or write an email/contact the following:

- A. Ms. Pallavi Mhatre, Senior Manager**
E-voting Helpdesk
National Securities Depository Limited
Email: evoting@nsdl.com
Phone: 022 - 4886 7000/ 022 - 2499 7000
- B. Ms. Madhuri Pawar, Company Secretary**
Delta Manufacturing Limited
Corporate Office:
Delta House, Hornby Veillard Estate, Dr. Annie Besant Road,
Next to Copper Chimney, Worli, Mumbai - 400 018.
Email: secretarial@dmtd.in
Phone: 022-69874700
- C. Ms. Deepali Dhuri**
Purva Share Registry (India) Pvt. Ltd. (RTA)
Registered Office: Unit No. 9, Ground Floor,
Shiv Shakti Ind. Estt., J. R. Boricha Marg,
Lower Parel East, Mumbai - 400011
Email: support@purvashare.com
Phone: 022-3199 8810 / 022- 4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID/Folio No., PAN, Mobile No. at secretarial@dmtd.in on or before **Friday, 12th September, 2025**. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025** (both days inclusive) for the purpose of AGM of the Company.

Place: Mumbai **For Delta Manufacturing Limited**
Date: 6th September, 2025 Sd/-
Madhuri Pawar
Company Secretary
ACS No.: 54631

NIRAJ CEMENT STRUCTURALS LIMITED

CIN: L26940MH1998PLC14307
Regd. Off.: Unit No 820 to 825, The Epicentre, Dukes Horizon, ST Road, Chembur, Mumbai- 400088,
Tel: +91 22 66027100, E-mail: cs@niraj.co.in Website: www.niraj.co.in

NOTICE FOR 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 29th September, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, to transact the business as set out in the Notice of 27th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 27th AGM and Annual Report for Financial Year 2024-25 by electronic mode only on 5th September, 2025, to all the members whose email addresses are registered with the Depository Participants up to 29th August, 2025.

The Notice of the 27th AGM and Annual Report for Financial Year 2024-25 can be downloaded from the Company's website at <https://niraj.co.in/annual-report/>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 27th AGM.

Cut-off date for e-voting	Monday, 22 nd September, 2025
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 26 th September, 2025
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 28 th September, 2025

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Abhay J Pal (FCS, 13415) of M/s. Abhay Kumar Pal & Co., Practising Company Secretaries, (FRN. S2020MH767400) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at <https://niraj.co.in/investor/> and on the website of NSDL www.evoting.nsdl.com.

LIVE WEBCAST OF THE AGM

Members will be able to attend the 27th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.com / 022 - 4886 7000 and 1800-21-09911.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For By Order of the Board of Directors
Sd/-
Anil Anant Jha
Company Secretary & Compliance Officer
Membership No. - A60603

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Off. : 707, Raheja Centre, Free Press Junction Road, Nariman Point, Mumbai-400 021.
Ph: (022) 6747 2117, Fax: (022) 6747 2118 E-Mail: Info@Authum.com

DEMAND NOTICE

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024) We state that despite having availed the financial assistance, the borrowers/ guarantors/ mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of AIL, in accordance with the directives relating to asset classification issued by the National Housing Bank, consequent to the Authorized Officer of AIL under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice.

Sr. No.	Loan No. / Name Of The Borrower / Address	Co-Borrower And Guarantor Name	NPA DATE	Date Of Demand Notice	Outstanding Amount	Loan Amount
1	RLWCVR000327868 ADITYA DEVELOPERS, A/101 1st Floor, Jeevan Mandir Chs Ltd Opp Ambe Mata Temple Factory Lane Borivali West Mumbai - 400092 Also At: C T S No 1908 2096 Of Village Eksar Yogi Nagar At Borivali West Mumbai 400091	HIMESH HARSHADRAI DESAI & 3. NISHIT HIMATLAL SHAH	08-Mar-18	5th August, 2025	Rs. 4,03,25,660/- (Rupees Four Crore Three Lakh Twenty Five Thousand Six Hundred Sixty Only)	Rs. 5,00,00,000/- (Rupees Five Crore Only)

Description Of The Mortgage Property: Note: The Developer's Share Of Rights Le The List Of Units Mentioned Hereunder Shall Be Mortgaged. I. Land Bearing Eksar Kavita Co-Operative Housing Society Limited Land Bearing Survey No. 1, Hissa No. 4-95 Corresponding To Cts No. 2096, Admeasuring 341.9 Sq. Mtrs Survey No. 57, Hissa No. 8 Corresponding To Cts No. 1908 Admeasuring 387 Sq. Mtrs. Of Village Eksar, Taluka Borivali, Shree Ram Nagar, Eks West), Mumbai-400 092 And Bounded As Under: II. Land Bearing "The New Ekta Co-Operative Housing Society Ltd" Standing Thereon Admeasuring 634 Sq. Mtrs. Constructed On All That Piece And Parcel Of Land Bearing Final Plot No. 245 Of T.p. Scheme Iii, Situated At Off Ram Mandir Road, Bahai, Borivali (W) Mumbai 400 091 And Bounded As Under:

List Of Unit S Of Mortgaged Project: Eksar Kavita :

Block	Flat No	Floor No	Saleable Area Sq. Ft.	B	B-102	1	600.5	B	B-403	4	672.3	
	A	A-601	6	619.18	B	B-103	1	672.3	B	B-702	7	622.5
	A	A-702	7	619.18	B	B-201	2	587.64	B	B-703	7	672.3
	B	B-101	1	587.64	B	B-203	2	672.3	B	B-402	4	622.5

LIST OF UNITS MORTGAGED: PROJECT NEW EKTA

Flat No	Floor No	Saleable Area Sq. Ft.	201	2	891.42	702	7	1198.52
101	1	874.82	501	5	891.42	704	7	996
102	1	854.9	504	5	982.72			

In Witness Whereof The Mortgagor Executed These Presents, On The Day And Year First Hereinabove Written In The Manner Hereafter Appearing.

2	RLLPMMU000025935 ANIL PAPPU SINGH / 602, Nicholas Apartment, Near Rizvi College, 6th Floor, Bandra West Mumbai 400050 Also At: Anil Pappu Singh 108 Sunshine-B Apna Ghar, Unit No 7 Co Op Hsg Soc Ltd, 1st Lane, Lokhandwala Complex, Andheri West Mumbai -400053	SHIVALI ANIL SINGH	06-07-2025	18th August, 2025	Rs. 87,53,197/- (Rupees Eighty Seven Lakh Fifty Three Thousand One Hundred Ninety Seven Only)	Rs. 1,00,00,000/- (Rupees One Crore Only)
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Description Of The Mortgage Property: "All The And Parcels Of The Property Bearing Flat No.08 /B On The 8th And 9 Floor, "Godrej Waldorf" Lokhandwala Complex, Indra Daeshar Road, Andheri (W) Mumbai - 400053" Admeasuring Carpet Area Of 130.43 Square Meters Equivalent To 1404 Sq. Ft. (Which Is Inclusive Of The Area Of Balconies) And Saleable Area Of 176.05 Sq. Meters Equivalent To 1895 Sq.Ft. On The 8th And 9th Floor The First Schedule Above Referred To All That Piece Or Parcel Of Land Or Ground Sub Final Plot No.1 Admeasuring About 1,04,348.864 Square Meters Or 1,24,801.241 Square Yards Or Thereabouts (I.e. Balance Area Handing Over Certain D.p. Road Fsi To Bmc) Situate, Lying And Being At Village Oshwara Taluka Andheri In The Registration District And Sub District Of Bombay City And Suburban And Forming Part Of Survey No. 41 Above And Also Forming Part Of Cts No.1 And For Which Piece Of Land A Scheme Of Lay Out Is Sanctioned By Bombay Municipal Corporation Vide Order Dated 20 May 1994 Bearing No. Ce/1450/BS/IL/Likwn And Bounded As Follows, That Is To Say : On Or Towards North : By 90 Ft Wide Development Plan (Hereinafter "Dp Road"), On Or Towards The East : By 44 Ft Wide D.p. Road, On Or Towards The South : By 40 Ft Wide D.p. Road And Beyond That By Land Belonging To Apna Ghar Co-Operative Housing Society Ltd.; And On Or Towards The West : By 40 Ft Wide D.p. Road. The **Second Schedule Above Referred to:** Description Of Land Coming To Society Unit No. 8: -Piece Of Land At Village Oshwara, Taluka Andheri, District Bombay Suburban Within The Registration District And Sub-District Of Bombay City And Bombay Suburban Bearing City Survey No. 1215 (Part) And Survey No. 431 (Part) Being The Part Of The Lay Out Scheme Sanctioned In Respect Of The Larger Property Referred To In The First Schedule Hereinabove And Bearing Plot No. 8 Admeasuring 1,541.32 Square Meters And Bounded As Follows:- On Or Towards The North And East :- By Land Bearing Plot No. 1-B Belonging To Society Unit No. 1, On Or Towards The South: By Land Bearing Plot No.9 Belong To Society Unit No.9, On Or Towards The West: By 40 Ft Wide D.P. Road.

3	RLLPMMU000046729 YHAN INDUSTRIAL SERVICES PRIVATE LIMITED, Unit No 1 Gala No 13 Ground Floor Minerva Movie Compound Bunder Sewree East Mumbai Maharashtra-400015 Also At: Yaan Industrial Services Private Limitedgala No 13 Minerva Moviezone Compound Bunder Sewree East Mumbai Mumbai-400015 Maharashtra 400015	NIMESH THAKKAR & KISHORE HARRAM THAKKAR	09-01-2023	18th August, 2025	Rs. 5,22,46,847.76/- (Rupees Five Crore Twenty Two Lakh Forty Eight Thousand Eight Hundred Forty Seven and Seventy Six Paise Only)	Rs. 3,53,00,000/- (Rupees Three Crore Fifty Three Lakh Only)
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Description Of The Mortgage Property: All The Piece And Parcels Of The Property Bearing Flat No-09, 3rd Floor, Empire Guide Apartments, At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L D Ruparel Marg, Mumbai Maharashtra-400006. **Property No. 2. :** "All The Piece And Parcel Of Property Bearing Flat No. 12.A, Fourth Floor, Empire Guide Apartments At The Empire Guide Co-Operative Housing Society Limited, Malabar Hill 16, L. D. Ruparel Marg, Mumbai, Maharashtra-400006.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated : 06.09.2025 / Place: Mumbai Authorized Officer, Authum Investment & Infrastructure Limited

AB CORP LIMITED

CIN: U99999MH1987PLC042097
Reg Off: A/102, Parimal Apartment, Off Juhu Lane, Andheri (West), Mumbai- 400058
Tel No. 022-26154450 email id: mail@abcorp.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation with the earlier newspaper advertisement dated 2nd September 2025 intimating the details of the 37th Annual General Meeting ("AGM") of the members of AB Corp Limited ("the Company"). Further, the NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of AB Corp Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 12.30 P.M. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the AGM Notice.

The 37th AGM of the Company is being convened in compliance with all the applicable provisions of the Companies Act, 2013, rules framed thereunder and read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA"). In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Annual Report for the Financial Year ended 31st March, 2025 along with the Notice convening the 37th AGM of the Company electronically (via email) on 05th September 2025 to all those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Kfin Technologies Limited or with their respective Depository Participant(s) ("DP"), whose name appears in the Register of members as on Friday, 26th August, 20

